

MEETING AGENDA

Marshfield Airport Commission

Date: July 12, 2011, Tuesday, 6:30 pm

Place: Terminal Bldg.@George Harlow Airport

ACTION AND DISCUSSION ITEMS:

Assignment

- | | | |
|---|------------------------|-------------------------|
| 1. Meeting Minutes: | June 14, 2011 | Commission |
| 2. Revenues | July 12, 2011 | Shoreline |
| Shoreline - | | |
| FAA - | | |
| MAC - | | |
| 3. Next Meeting: | August 9, 2011 6:30 PM | |
| 4. Airport Manager Report | | Shoreline/David Dinneen |
| 5. AeroShelter Lease Agreement | | Shoreline/Commission |
| 5. CIP/AIP Projects: Gale Report | | |
| a. AIP 15- Final EIR & Environmental Permitting | | Gale |
| b. AIP 16- Approach Survey | | Gale |
| c. AIP 17- Woodbine Farm | | Gale/Commission |
| d. AIP 18- Runway 6-24 Design | | Gale |
| e. AIP 19- PAPI/REILS | | Gale |
| f. AIP 20- Property Rights Aquisition | | |
| 6. Bills to Pay: Separate attachment | | Commission |
| 7. Commission Discussion/Any New Business before Commission | | |
| 8. Public Discussion | | |

Please note that the Commission may act on items in a different order than they appear on this Agenda. Also, if it so votes, the Commission may go into Executive Session during or after the Meeting.

Persons interested are advised that, in the event any matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this Meeting, without further notice.

EXECUTIVE SESSION

Motion to adjourn the regular meeting for the purpose of re-opening in Executive Session for the purpose of considering the purchase, exchange, lease or value of real property and also to discuss potential litigation. The regular meeting will not be reconvened.

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Regular Meeting Time Ended:

Executive Session: Time Begun:

Time Ended:

- 1.
- 2.